

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - DRAFT

Thursday, September 22, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation Committee**

The Rules And Legislation Committee convened at 10:31 A.M., with Pro Tempore Thao presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Nikki Fortunato Bas, Carroll Fife, and Sheng Thao

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

The call of the que opened at 10:32 P.M. and closed at 10:47 P.M.

24 individuals spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of July 7, 2022 [22-0698](#)

Attachments: [View Report](#)

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Thao

NO VOTE: 0

3 New Scheduling Items

A motion was made by Carroll Fife, seconded by Nikki Fortunato Bas, that this matter be Approve with the following amendments. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Fortunato Bas, Fife, and Thao

NO VOTE: 0

- 3.1 Subject: 66th Ave. RV Safe Parking Program Professional Services Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Urban Alchemy In An Amount Not To Exceed Two Million Ten Thousand Dollars (\$2,010,000) For The Operation Of A 126 Space Recreational Vehicle (RV) Safe Parking Site At The City-Owned Property At 796 66th Avenue For A Term Of October 1, 2022 Through June 30, 2023 And Making Appropriate Findings Under The California Environmental Quality Act; On The September 26, 2022 Life Enrichment Committee Agenda
[22-0710](#)

On Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022

- 3.2 Subject: National Hispanic Heritage Month, Honoring Hispanic/ Latinx Community Leaders
From: Councilmember Gallo
Recommendation: Adopt A Resolution, As Part Of National Hispanic Heritage Month, Honoring Hispanic/Latinx Community Leaders In All Council Districts For Their Continual Year-Round Work
[22-0744](#)

Attachments: [View Legislation](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2022

- 3.3 Subject: Access To The Undesignated Eight Acres On The North Gateway Parcel
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Allow Access To The Undesignated Eight Acres On The North Gateway Parcel Located At The Former Oakland Army Base To Serve Up To 300 Individuals Who Have Been Displaced Due To The Wood Street Encampment Closure, And Directing The City Administrator, In Collaboration With State And Alameda County Leaders, To Develop A Plan To Stand Up A More Stable Housing Intervention With Supportive Services On Eight Acres Of The North Gateway Parcel
[22-0746](#)

On Non-Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.4** Subject: Support Of Freedom For Nasrin
From: President Pro Tempore Thao
Recommendation: Adopt A Resolution In Support Of Freedom For Nasrin Sotoudeh And All Other Political Prisoners And Prisoners Of Conscience In The Islamic Republic Of Iran
[22-0747](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.5** Subject: Celebrating 2 Years Of Black Cultural Zone’s Akoma Market
From: Councilmember Taylor And Councilmember Reid
Recommendation: Adopt A Resolution Recognizing And Honoring The Black Cultural Zone For Two Years Of Serving The Community Through The Akoma Market And Congratulating The Market On Expansion To Phase 2.0 Expanding It To Other Locations Across Oakland While Maintaining Its Presence And Footprint At Liberation Park In East Oakland
[22-0748](#)

On Consent

Councilmember Reid was added as a co-sponsor.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.6** Subject: Kate Didech V. City Of Oakland, And Does 1 To 20, Inclusive
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Kate Didech V. City Of Oakland, And Does 1 To 20, Inclusive, Alameda County Superior Court Case No. Rg19030982, City Attorney File No. 33141, In The Amount Of Sixty Five Thousand Dollars And Zero Cents (\$65,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)
[22-0749](#)

Attachments: [View Report](#)
[View Legislation](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

3.7 Subject: California Capital Insurance Company V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of California Capital Insurance Company As Subrogee Of 350 Fourth Street Llc V. City Of Oakland, And Does 1 Through 25, Inclusive, Alameda County Superior Court Case No. Rg21102644, City Attorney File No. 34451, In The Amount Of Forty-Five Thousand Dollars And No Cents (\$45,000.00) (Department Of Public Works-Inverse Condemnation)
[22-0753](#)

Attachments: [View Report](#)
[View Legislation](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

3.8 Subject: Saniyyah Lateef V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Saniyyah Lateef V. City Of Oakland, County Of Alameda And Does 1-100, Alameda County Superior Court Case No. Rg19022179, City Attorney's File No. 33105, In The Amount Of One Hundred Ten Thousand Dollars And Zero Cents (\$110,000.00) (Department Of Transportation - Dangerous Condition Of Public Property)
[22-0754](#)

Attachments: [View Report](#)
[View Legislation](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

3.9 Subject: Status Of Citywide Performance Management System
From: Councilmember Taylor
Recommendation: Receive An Informational Report On The Status Of Planning And Deployment Of A Citywide Performance Management System Per Resolution No. 87688 C.M.S.; On The October 10, 2022 Finance And Management Committee Agenda
[22-0751](#)

A title change was read into record to reflect an oral report.

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/10/2022

- 3.10** Subject: Human Trafficking Report And Recommendations
From: Council President Bas
Recommendation: Approve A Report And Recommendations On The Context, Strategies, Goals, Programs, Partnerships, Outcomes And Best Practices To Address Human Trafficking From The Oakland Police Department (Including Focusing On Traffickers And Purchasers; “Rescuing” And Supporting Minors And Supporting Adults; Staff Training; Partnerships With Community Organizations; Collaboration With Other Agencies Including The County And District Attorney); The Department Of Violence Prevention (Including Partnerships With OPD, County And Organizations That Serve Communities Impacted by Gender-Based Violence And Gun Violence); The Administration (Including Licensing Of Massage Parlors And Responding To Reports Of Trafficking); The Office Of Public Works And The Department Of Transportation (Including Environmental Deterrents); And The Impacts Of State Legislation Such As SB 357 On Addressing Human Trafficking; On The October 11, 2022 Public Safety Committee Agenda
[22-0742](#)

The Committee approved this item to be withdrawn and placed on the Public Safety pending list with no date specific.

Pro Tempore Thao was added as a co-sponsor.

This Report and Recommendation be Withdrawn with No New Date.

- 3.11** Subject: Informational Report On The MACRO Advisory Board
From: Councilmember Reid
Recommendation: Receive An Informational Report On The Status And Work Of The Mobile Assistance Community Responders Of Oakland (MACRO) Advisory Board; On The October 11, 2022, Public Safety Committee Agenda
[22-0745](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 11/15/2022

- 3.12** Subject: Oakland 2045 General Plan Update: 2023-2031 Housing Element Update
From: Planning And Building Department
Recommendation: Conduct A Study Session On The 2023-2031 Housing Element Update Process As Follows: (A) Receive An Informational Presentation On The Draft 2023-2031 Housing Element; (B) Review The Letter From The State of California Department Of Housing And Community Development (HCD); And (C) Provide Feedback To Staff On The Draft Housing Element; On The October 18, 2022 City Council Agenda On Non-Consent
[22-0727](#)

On Non-Consent

This Report and Recommendation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022

3.13 Subject: International Boulevard Improvements Project Construction Contract Award
From: Transportation Department
Recommendation Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. DBA Ray's Electric For The International Boulevard Pedestrian Lighting And Sidewalk Improvement Project, Project No. 1000844, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Six Million, Five Hundred Eighty-Seven Thousand, Eight Hundred And Seventy-Six Dollars (\$6,587,876.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The October 18, 2022 City Council Agenda On Consent
[22-0740](#)

On Non-Consent

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022

3.14 Subject: Foothill Boulevard Pedestrian Safety Improvement Project
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Council Reject All Three Bid Submissions For Foothill Boulevard Pedestrian Safety Improvement Project, Project No. 1005163 And Negotiate With The Lowest, Responsible, Responsive Bidder To Achieve Contract Compliance Requirements In Accordance With Project Plans, Specifications, State Requirements And Upon Successful Negotiations, Award A Construction Contract To The Lowest, Responsible, Responsive Bidder In An Amount Not To Exceed Seven Hundred and Ten Thousand and One Hundred-Thirty Five Dollars. (\$710,135.00); On The October 18, 2022 City Council Agenda On Consent
[22-0741](#)

On Non-Consent

A title change was read into record.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022

- 3.15** Subject: Measure WW Funds Transfer - Caldecott Trailhead Project (1001412)
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reallocate East Bay Regional Park District Local Grant Program Funding (Measure WW Park Bond Extension) From The DeFremery Park Public Art Project (No. P1000852) To The Caldecott Trail Project (No. 1001412) In The Amount Of One Hundred Ninety-Six Thousand Five Hundred and Sixty-Seven Dollars (\$196,567).; On The October 18, 2022 City Council Agenda On Consent
[22-0743](#)

The Committee approved that this item be withdrawn.

The "From" was changed to Oakland Public Works Department.

This City Resolution be Withdrawn with No New Date.

- 3.16** Subject: Fiscal Year 2022-23 Cultural Funding Grants - Round One
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Forty Nine (49) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-2023 (Round One), In A Total Amount Not To Exceed One Million One Hundred Eight Five Thousand Three Hundred Fifty Dollars (\$1,185,350); On The October 24, 2022 Life Enrichment Committee Agenda
[22-0739](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 10/24/2022

- 3.17** Subject: Performance Audit Of The City Of Oakland's Homelessness Services Recommendations And Implementation Plan
From: Council President Bas
Recommendation: Approve A Report And Recommendations On The Performance Audit Of The City Of Oakland's Homelessness Services: Better Strategy And Data Are Needed For More Effective And Accountable Service Delivery And Positive Outcomes For Oakland's Homeless Residents From The City Auditor's Office; And Receive A Written Review And Assessment From The City Administrator Of The Audit Findings With A Plan, Timeline And Budget For Implementing Improvements To Be Led By The Homelessness Administration; On A October 10, 2022 Special Life Enrichment Committee Agenda, At 2:00 P.M.
[22-0750](#)

A title change was read into record.

Pro Tempore Thao was added as a co-sponsor.

This Report and Recommendation be Scheduled.to go before the *Special Life Enrichment Committee to be heard 10/10/2022

3.18 Subject: Status of City Hall East
From: Councilmember Loren Taylor
Recommendation: Receive An Information Report On The Status Of Deploying City Hall East Per Resolution No. 88786 C.M.S.; On The October 25, 2022 Special Community And Economic Development Committee Agenda
[22-0752](#)

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 10/25/2022

3.19 Subject: Mandatory Delinquent Trash Fees 2022
From: Finance Department
Recommendation: Adopt One Of The Following Options:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June, July, August, September 2022 And Quarterly Periods Of July-September, October -December 2022 (Option 1); Or
[22-0728](#)

As a Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/6/2022

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of April, May, June, July, September, October 2022 And Quarterly Periods Of July-September, October-December 2022 (Option 2); On The December 6, 2022 City Council Agenda As A Public Hearing
[22-0729](#)

As a Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/6/2022

3.20 Subject: Delinquent Real Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Adopt One Of The Following Options:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[22-0731](#)

As a Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/6/2022

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 6, 2022 City Council Agenda As A Public Hearing

[22-0732](#)

As a Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 12/6/2022

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
[22-0699](#)

- Attachments:** [September 26, 2022 Life Enrichment Committee Agenda](#)
[September 27, 2022 Special Public Works Committee Agenda](#)
[September 27, 202 Special Community And Economic Development Committee Agenda](#)
[September 29, 2022 Rules And Legislation Committee Agenda](#)
[Finance And Management Pending List](#)
[Public Works Pending List](#)
[Community And Economic Development Pending List](#)
[Life Enrichment Pending List](#)
[Education Partnership Committee Pending List](#)
[Public Safety Pending List](#)
[Rules Pending List](#)
[Draft October 4, 2022 Special City Council Agenda](#)
[Draft October 6, 2022 Rules And Legislation Committe Agenda](#)

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

- Excused:** 1 - Kalb
Aye: 3 - Fortunato Bas, Fife, and Thao
NO VOTE: 0

CHANGES MADE TO THE OCTOBER 4, 2022 SPECIAL CITY COUNCIL DRAFT AGENDA

Subject: Pending And Future Homekey Applications
 From: Vice Mayor Kaplan
 Recommendation: Receive An Informational Report On The Following: (1) The Status Of All Submitted City Applications To The State Of California Homekey Program; (2) The Number Of Net New Housing Units The Funded Homekey Projects Will Add To Oakland's Affordable Housing Supply; (3) A Summary Of What Follow-Up Work Was Conducted With Co-Applicants, City Staff, And State Homekey Staff After The Passage Of And In Response To Resolution No. 89087 CMS; And (4) City Plans For The Next Round Of Homekey Funding Including Lessons-Learned From This Year's Application Process And Ensuring The Inclusion Of Appraisals, Environmental Site Assessments, Land Surveys, And Geotechnical Reports For City Land Intended For Proposed Homekey Projects
[22-0717](#)

The Committee approved that this item be withdrawn with no date specific.

This Informational Report be Withdrawn with No New Date.

THE COMMITTEE MOVED TO CALL A SPECIAL FINANCE AND MANAGEMENT COMMITTEE FOR OCTOBER 10, 2022, TO BE HELD AT 10:30 A.M.; AT THE CALL OF THE COMMITTEE CHAIR, THE OCTOBER 10, 2022 FINANCE AND MANAGEMENT COMMITTEE WILL BE HELD AT THE DESIGNATED TIME OF 1:30 P.M.

AT THE CALL OF THE COMMITTEE, A SPECIAL LIFE ENRICHMENT COMMITTEE MEETING WAS CALLED TO BE HELD ON OCTOBER 10, 2022, AT 2:00 P.M.

AT THE CALL OF THE COMMITTEE A COMMUNITY AND ECONOMIC DEVELOPMENT MEETING WAS CALLED FOR NOVEMBER 29, 2022, TO BE HELD AT 10:30 A.M.

AT THE CALL OF COUNCIL PRESIDENT BAS, A NOVEMBER 29, 2022 SPECIAL JOINT MEETING OF THE SSOC, CPRP, POLICE COMMISSION AND CITY COUNCIL WAS CALLED, TO BE HELD AT 4:30 P.M.

AT THE CALL OF COUNCIL PRESIDENT BAS, A CITY COUNCIL MEETING WAS CALLED FOR DECEMBER 20, 2022, TO BE HELD AT 1:30 P.M.

5 Determinations Of Closed Session

Open Forum

The call of the que opened at 12:14 P.M. and closed at 12:19 P.M.

3 individuals spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Rules And Legislation Committee adjourned the meeting at 12:22 P.M.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**